2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 12, 2007 8:00 am Secretary of State **DOCUMENT # P06000084735** 1. Entity Name 08-16-2007 90015 017 ***150.00 SUN LOGISTICS, INC. Mailing Address Principal Place of Business 901 BRICKELL KEY DR #708 901 BRICKELL KEY DR #708 66UZ193U MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092007 Chg-P CR2E034 (12/06) City & State City & State Applied For 3974752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLGUIN, XIMENA Street Address (P.O. Box Number is Not Acceptable) 901 BRICKELL KEY DR #708 MIAMI, FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete HOLGUIN, XIMENA NAME NAME STREET ADDRESS 901 BRICKELL KEY DR #708 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition PABON, DIEGO NAME NAME 901 BRICKELL KEY DR #708 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CfTY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or applicmental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. IMENA HULGUIN SIGNATURE:

FILED